RUBIN, FIORELLA & FRIEDMAN LLP New York, New York 10017 292 Madison Avenue

Patrick J. Corbett, Esq.

(212) 953-2381

SOUTHERN DISTRICT OF NEW YORK UNITED STATES DISTRICT COURT

IN THE MATTER OF THE COMPLAINT OF CONSTITUTION STATE SERVICES LLC,

Plaintiff,

Notice

-against-

DNA GALLERY, LLC,

Defendants.

U.S.D.C. JAN 3 1 2008

Case 1:08-cv-01005-SAS

Pursuant to Federal Rules of Civil Procedure 7.1 [formerly Local General Rule INSURANCE COMPANY., certifies that the following are corporate parents, affiliates 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for TRAVELERS and/or subsidiaries of said party, which are publicly held.

Holdings Inc., a Delaware corporation, which is a wholly owned subsidiary of Travelers subsidiary of The Travelers Companies, Inc., a Minnesota corporation, which is the only Ø Property Casualty Corporation, a Connecticut corporation, which is a wholly owned subsidiary of The Phoenix Insurance Company, a Connecticut corporation, which is Constitution State Services LLC, a Delaware corporation, is a wholly owned wholly owned subsidiary of The Travelers Indemnity Company, a Connecticut corporation, which is a wholly owned subsidiary of Travelers Insurance Group publicly traded entity.

Document 2

January 30, 2008 Date:

Signature of Attorney

Attorney Bar Code: 2076

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Page 1 of 2

Filed 01/31/2008

16: 8MA

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IN THE MATTER OF THE COMPLAINT OF CONSTITUTION STATE SERVICES LLC, SOUTHERN DISTRICT OF NEW YORK UNITED STATES DISTRICT COURT Plaintiff,

Docket No.:

-against-

DNA GALLERY, LLC,

Defendant.

RULE 7.1 NOTICE

Case 1:08-cv-01005-SAS

RUBIN, FIORELLA & FRIEDMAN LLP Attorneys for Defendant/Third-Party Plaintiff 292 Madison Avenue, 11th Floor New York, New York 10017

(212) 953-2381 Our File No. 436-9858

Document 2

Attorney(s) for

Service of a copy of the within is hereby admitted.

Dated:

PLEASE TAKE NOTICE

Attorney(s) for

Notice of Entry

that the within is a (certified) true copy of a of the within named Court on Notice of Settlement

, 2002.

Filed 01/31/2008

duly entered in the Office of the Clerk

on

that an order of which the within is a true copy, will be presented for settlement to the , one of the judges of the within named Court,

2007 at

Dated:

Yours, etc.,

RUBIN, FIORELLA & FRIEDMAN LLP

Page 2 of 2

(212) 953-2381 Attorneys for Defendant/Third-Party Plaintiff 292 Madison Avenue, 11th Floor New York, New York 10017 (212) 953-2:

Attorney(s) for

To: